

**RED BLUFF  
CITY COUNCIL  
REGULAR COUNCIL MEETING**

**Date of Meeting:** January 19, 2010  
**Time of Meeting:** 6:15 p.m. Closed Executive Session  
7 p.m. Regular Sessions  
**Place of Meeting:** 555 Washington Street  
Red Bluff, Ca 96080

**Councilmembers Present:** Jeff Moyer, Mayor  
Bob Carrel, Mayor Pro Tem  
Wayne Brown  
Forrest Flynn  
James Byrne

**Staff Present:** Martin Nichols, City Manager  
Richard Crabtree, City Attorney  
Margaret Van Warmerdam, Finance Director  
Jo Anna Lopez, City Clerk  
Paul Nanfito, Police Chief  
Scot Timboe, Planning Department  
Mark Barthel, Public Works Director  
Mike Bachmeyer, Fire Chief  
Debbie Carlisi, Parks and Recreation Director  
J. D. Ellison, Building Official/Director  
Tessa Pritchard, Human Resources Director  
Donna Gordy, City Treasurer

**CLOSED EXECUTIVE SESSION:**

**CONFERENCE WITH LEGAL COUNSEL Government Code Section 54956.9  
POTENTIAL LITIGATION: TWO POTENTIAL CASES**

**Action taken:** Mayor reported that the City Council had given direction to staff.

**PLEDGE OF ALLEGIANCE:**

Mayor Jeff Moyer asked Jon Bennett to lead the Pledge of Allegiance and the assembly joined in.

**CITIZEN'S COMMENTS:**

Tom Jaharis, Cardan Aircraft Services, gave the City Council an update on the Airport FBO operations.

**CONSENT CALENDAR:**

Councilmember Flynn pulled Item 2 (Group Liability Forms) for further clarification.

M/S/C/ Councilmembers Flynn and Brown to approve remainder of the Consent Agenda.

AYES: Councilmembers Flynn, Brown, Byrne, Carrel and Moyer

NOES: NONE

ABSENT OR NOT VOTING: NONE

**1. APPROVAL OF MINUTES**

a. December 15, 2009

b. January 5, 2009

*Approved 5/0/0*

**2. GROUP LIABILITY FORMS**

Recommendation: That the City Council approves the use of the Park Volunteer Application and Volunteer Participation Agreement.

M/S/C: Councilmembers Flynn and Carrel to approve the use of the Park Volunteer Application and Volunteer Participation Agreement.

AYES: Councilmembers Flynn, Carrel, Brown, Byrne and Moyer  
NOES: NONE  
ABSENT OR NOT VOTING: NONE

### **3. JOB DESCRIPTION APPROVALS**

Recommendation: That the City Council considers and approves proposed revisions to the Fire Chief and Fire Apparatus engineer job descriptions.

*Approved 5/0/0*

### **4. REPORT REGARDING CONTRACT AWARDS – DECEMBER 2009**

Recommendation: That the City Council receives the Contract Awards for December 2009.

*Approved 5/0/0*

## **CURRENT BUSINESS:**

### **NoRTEC RESIDENTIAL RETROFIT PROGRAM**

Martin Nichols, City Manager, reviewed the staff report and gave staff's recommendation that the City Council adopts Resolution No. 5-2010 authorizing the City Manager acting for the City of Red Bluff to execute in the name of the City of Red Bluff all the necessary contracts and agreements and amendments here to implement and carry out the purposes specified in the application.

M/S/C Councilmembers Brown and Carrel to adopt Resolution No. 5-2010 authorizing the City Manager acting for the City of Red Bluff to execute in the name of the City of Red Bluff all the necessary contracts and agreements and amendments here to implement and carry out the purposes specified in the application.

AYES: Councilmembers Brown, Carrel, Byrne, Flynn and Moyer  
NOES: NONE  
ABSENT OR NOT VOTING: NONE

## **INFORMATIONAL PRESENTATION REGARDING THE PAINT PRODUCT STEWARDSHIP GRANT**

Kristina Miller, Tehama County Landfill Management Agency, gave staff and the City Council an informational presentation on the paint product stewardship grant.

## **AWARD OF CONTRACT FOR WASTEWATER TREATMENT PLANT OPERATIONS TO SOUTHWEST WATER COMPANY**

Mark Barthel, Public Works Director reviewed staff report and gave staff's recommendation that the City Council award the contract to Southwest Water Company (SWWC) in the amount of \$530.673.00 for contract operations at the City of Red Bluff's Wastewater Treatment Plant effective February 1, 2010 and authorize the City Manager to execute the contract.

M/S/C Councilmembers Brown and Carrel to award the contract to Southwest Water Company (SWWC) in the amount of \$530.673.00 for contract operations at the City of Red Bluff's Wastewater Treatment Plant effective February 1, 2010 and authorize the City Manager to execute the contract.

AYES: Councilmembers Brown, Carrel, Byrne, Moyer and Flynn

NOES: NONE

ABSENT OR NOT VOTING: NONE

## **STATE OF THE FIRE DEPARTMENT BRIEFING**

Fire Chief Michael Bachmeyer gave an informational power point presentation for Council and Staff on the operation of the Fire Department.

*INFORMATIONAL ONLY*

## **2009 FIRE DEPARTMENT ANNUAL REPORT**

Fire Chief Bachmeyer reviewed the staff report, gave a short presentation on the Annual Report and asked that the City Council accept the 2009 Red Bluff Fire Department Annual Report.

M/S/C Councilmembers Brown and Byrne to accept the 2009 Red Bluff Fire Department Annual Report.

AYES: Councilmembers Brown, Byrne, Carrel, Flynn and Moyer

NOES: NONE

ABSENT OR NOT VOTING; NONE

## **WEATHER UPDATE – FIRE CHIEF**

Fire Chief Michael Bachmeyer, Public Works Director Mark Barthel, Police Chief Paul Nanfito, Building Official/Director J.D. Ellison and Kristina Miller all gave weather updates for their Departments and how this storm and the next storm will affect the Red Bluff area.

*INFORMATIONAL ONLY NO ACTION NEEDED*

## **APPROVAL OF WARRANT LIST**

Recommendation: That the City Council approve Check Warrant No. 65171 through 65405 dated December 3, 2009 through December 30, 2009.

M/S/C Councilmembers Flynn and Carrel to approve the Warrant list.

AYES: Councilmembers Flynn, Carrel, Byrne and Moyer

NOES: None

ABSENT OR NOT VOTING: Councilmember Brown (abstained)

## **STAFF ITEMS/ REPORTS/ COMMITTEE REPORTS/ COUNCIL COMMENTS/ STAFF UPDATES OF COMING EVENTS:**

Debbie Carlisi, Parks and Recreation Director, reported that there were several meetings that would be held in the next couple of weeks on the grant the department was seeking.

## **ADJOURNMENT:**

There being no further business Mayor Moyer adjourned the meeting at 8:25 p.m. until the next meeting of the Red Bluff City Council on February 2, 2010 at 7:00 p.m.

s/Jeffery M. Moyer, Mayor

ATTEST:

s/Jo Anna Lopez, City Clerk